

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**OPTICAL COMPENSATION SHEET AND LIQUID CRYSTAL DISPLAY**

the specification of which is attached.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRYAPPLICATION NO.FILING DATE

JAPAN

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JAPAN

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November 13, 2000

FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER WASHINGTON, D.C.

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I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Finnegan, Henderson, Farabow, Garrett and Dunner, Reg. No. 22,540; Douglas B. Henderson, Reg. No. 20,291; Ford F. Farabow, Jr., Reg. No. 20,630; Arthur S. Garrett, Reg. No. 20,338; Donald R. Dunner, Reg. No. 19,073; Brian G. Brunsvold, Reg. No. 22,593; Tipton D. Jennings, IV, Reg. No. 20,645; Jerry D. Voight, Reg. No. 23,020; Laurence R. Hefter, Reg. No. 20,827; Kenneth E. Payne, Reg. No. 23,098; Herbert H. Mintz, Reg. No. 26,691; C. Larry O'Rourke, Reg. No. 26,014; Albert J. Santorelli, Reg. No. 22,610; Michael C. Elmer, Reg. No. 25,857; Richard H. Smith, Reg. No. 20,609; Stephen L. Peterson, Reg. No. 26,325; John M. Romary, Reg. No. 26,331; Bruce C. Zotter, Reg. No. 27,680; Dennis P. O'Reilly, Reg. No. 27,932; Allen M. Sokal, Reg. No. 26,695; Robert D. Bajefsky, Reg. No. 25,387; Richard L. Stroup, Reg. No. 28,478; David W. Hill, Reg. No. 28,220; Thomas L. Irving, Reg. No. 28,619; Charles E. Lipsey, Reg. No. 28,165; Thomas W. Winland, Reg. No. 27,605; Basil J. Lewris, Reg. No. 28,818; Robert J. Gaybrick, Reg. No. 27,890; Martin I. Fuchs, Reg. No. 28,508; E. Robert Yoches, Reg. No. 30,120; Barry W. Graham, Reg. No. 29,924; Thomas H. Jenkins, Reg. No. 30,857; Robert E. Converse, Jr., Reg. No. 27,432; Clair X. Mullen, Jr., Reg. No. 20,348; Christopher P. Foley, Reg. No. 31,354; John C. Paul, Reg. No. 30,413; Roger D. Taylor, Reg. No. 28,992; David M. Kelly, Reg. No. 30,953; Kenneth J. Meyers, Reg. No. 25,146; Carol P. Einaudi, Reg. No. 32,220; Walter Y. Boyd, Jr., Reg. No. 31,738; Steven M. Anzalone, Reg. No. 32,095; and .....

..... Please address all correspondence to FINNEGAN, HENDERSON, FARABOW, GARRETT AND DUNNER, 1300 I Street, N.W., Washington, D.C. 20005, Telephone No. (202) 408-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the

INVENTOR; SIGNATURE                      DATE                      RESIDENCE AND POST OFFICE ADDRESS

Sign: <i>Hiroki Umeda</i>	Date: <i>Feb. 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Hiroki UMEDA	Citizen of: Japan	
Sign: <i>Noriyasu Kuzuhara</i>	Date: <i>Feb. 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Noriyasu KUZUHARA	Citizen of: Japan	
Sign: <i>Nobuo Kubo</i>	Date: <i>Feb. 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Nobuo KUBO	Citizen of: Japan	
Sign: <i>Sota Kawakami</i>	Date: <i>Feb. 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Sota KAWAKAMI	Citizen of: Japan	
Sign: <i>Nobuyuki Takiyama</i>	Date: <i>Feb. 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Nobuyuki TAKIYAMA	Citizen of: Japan	
Sign: <i>Koji Tasaka</i>	Date: <i>Feb. 26, 2001</i>	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Koji TASAKA	Citizen of: Japan	